

CASE SUMMARY

ORIGINAL

Case Number 08-08-00791

Defendant Number _____

U.S.A. v. Patrick Wayne Simonton

Indictment Information

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

OFFENSE/VENUE

a. Offense charged as a: Petty Offense
 Misdemeanor Minor Offense Felony

b. Date of Offense: _____

c. County in which first offense occurred:
Los Angeles

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

Los Angeles Ventura
 Orange Santa Barbara
 Riverside San Luis Obispo
 San Bernardino Other _____

Citation of offense: 18 U.S.C. 2252A(a)(2)(A)

RELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? No Yes

IF YES Case Number _____

Pursuant to Section 11 of General Order 224, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** _____

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: 6-19-08

Case Number: 8-1447M
Charging: 18 USC 2251

The Complaint: is still pending

was dismissed on: _____

Year of Birth 1985

Investigative Agency (FBI, DEA, etc.) FBI

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

Yes*

Will more than 12 days be required to present government's evidence in the case-in-chief?

Yes*

No

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*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

SUPERSEDING INDICTMENT/INFORMATION

This is the _____ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

N/A

Case Number: N/A

The superseded case:

is still pending before Judge/Magistrate Judge

N/A

was previously dismissed on: N/A

Are there 8 or more defendants in the superseding case?

Yes*

No

Will more than 12 days be required to present government's evidence in the case-in-chief?

Yes*

No

Was a Notice of Complex Case filed on the Indictment of Information?

Yes

No

*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required: Yes No

IF YES, list language and/or dialect: _____

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

OTHER

Male Female
 U.S. Citizen Alien
 Alien Name(s): _____

This defendant is charged in: All counts
 Only counts: _____

This defendant is designated as "High Risk" per
 18 U.S.C. 3146(a)(2) by the U.S. Attorney.

This defendant is designated as "Special Case" per
 18 U.S.C. 3166(b)(7).

Is defendant a juvenile: Yes No
 IF YES, should matter be sealed? Yes No

The area of substantive law that will be involved in this case
 includes:

financial institution fraud public corruption
 government fraud tax offenses
 environmental issues mail/wire fraud
 Other: crimes against children

CUSTODY STATUS

Defendant is **NOT** in custody:

- a. Date and time of arrest on complaint: _____
- b. Posted bond at complaint level on: _____
 In the amount of \$ _____
- c. PSA supervision? Yes No
- d. Is a Fugitive? Yes No
- e. Is on bail or release from another district:

- f. Has not been arrested but will be notified by summons to
 appear.
- g. Warrant requested: Yes No

Defendant is **IN** custody:

- a. Place of incarceration: State: Federal
- b. Name of Institution: MDC
- c. If Federal: U.S. Marshal's Registration Number:

- d. Solely on this charge. Date and time of arrest:
6-19-08
- e. On another conviction: Yes No
 IF YES State Federal Writ of Issue
- f. Awaiting trial on other charges: Yes No
 IF YES State Federal AND
 Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district
 pursuant to F.R.CrP. 20 21 400

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information EXPLAIN:

Date: July 8, 2008


Signature of Assistant U.S. Attorney

JOEY L. BLANCH

Print Name